



# Housing Authority of the City of Alameda

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## IF YOU WISH TO ADDRESS THE COMMISSION:

1. Please file a speaker's slip with the Executive Director, and upon recognition by the Chair, approach the rostrum and state your name; speakers are limited to 3 minutes per item.
2. Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.
3. Applause and demonstrations are prohibited during Housing Commission meetings.
4. Cell phones to be turned off or switched to vibrate.

## **AGENDA**

## **REGULAR MEETING OF THE HOUSING COMMISSION**

### **DATE & TIME**

**Wednesday, December 17, 2008, 7:00 p.m.**

### **LOCATION**

Independence Plaza Ruth Rambeau Memorial Community Room  
703 Atlantic Avenue, Alameda, CA

Welcome to the meeting of the Housing Commission of the City of Alameda. Regular Housing Commission meetings are held on the third Wednesday of each month at Independence Plaza.

### **Public Participation**

Anyone wishing to address the Commission on agenda items or business introduced by Commissioners may speak for a maximum of three minutes per agenda item when the subject is before the Commission. Please file a speaker's slip with the Executive Director if you wish to address the Housing Commission.

## PLEDGE OF ALLEGIANCE

1. **ROLL CALL** - Housing Commission
2. **CONSENT CALENDAR**
  - Consent Calendar items are considered routine and will be approved or accepted by one motion unless a request for removal for discussion or explanation is received from the Housing Commission or a member of the public.
- 2-A. Minutes of the Housing Commission Regular Meeting held November 19, 2008. Staff recommends acceptance.

- 2-B. Budget Variance Report. Staff recommends acceptance of this report.
- 2-C. Esperanza Flat Rent Increase. Adopt the proposed flat rents for Esperanza with an effective date of December 18, 2008 for new tenants and February 1, 2009 for existing tenants.
- 2-D. Revising Payment Standards for the Section 8 Housing Choice Voucher Program. Staff recommends the Housing Commission adopt the HUD-approved Success Rate Payment Standards as described in this report.
- 3. AGENDA
- 3-A. Quarterly Police Report. This report is provided for information only.
- 3-B. Housing Authority Budget Revision No. 1 for Fiscal Year 2009 The Executive Director and staff recommend the Housing Commission approve the proposed budget for revision number 1 for FY2009.
- 3-C. Housing Authority Mission, Vision and Goals. This report is for information only.
- 4. ORAL COMMUNICATIONS, Non-Agenda (Public Comment)
- 5. COMMISSIONER COMMUNICATIONS, (Communications from the Commissioners)
- 6. ADJOURNMENT

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Note:

- \* Materials related to an item on this agenda submitted to the Housing Commission after distribution of the agenda packet are available for public inspection in the Housing Authority of the City of Alameda, 701 Atlantic Avenue, Alameda, CA 94501 during normal business hours.
- \* Sign language interpreters will be available on request. Please contact Carol Weaver, Executive Assistant, at 747-4325 voice or 522-8467 TDD at least 72 hours before the meeting to request an interpreter.
- \* Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- \* Minutes of the meeting are available in large print.
- \* Audiotapes of the meeting are available on request.
- \* Please contact Carol Weaver at 747-4325 voice or 522-8467 TDD at least 72 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.